



John Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

Board of Ethics

Minutes

March 19, 2014 – Special Meeting

The Town Manager, John Salomone called the meeting to order at 5:33 PM on March 19, 2014.

The roll call was taken and the following members were present:

Barbara DeMaio
Rosemarie Sarubbi-Lyons
Andrew Follo
Joanne Schulman
Frank J Marci

This constituted a quorum of the Board of Ethics.

A motion was made by Joanne Schulman and seconded by Andrew Follo to nominate Barbara DeMaio as board chairperson. The motion was unanimously approved. A motion was made by Barbara DeMeo and seconded by Frank Marci to nominate Joanne Schulman, as Vice Chairperson. The motion was unanimously approved.

There was no public participation in attendance.

Discussion of Board of Ethics:

Town Manager Salomone gave a synopsis of the role and legal authority of the board by reviewing the ordinance pertaining to the Board of Ethics. A detailed question-and-answer session ensued in which the complaint and meeting procedures, the ethics ordinance and forms were thoroughly discussed.

It was decided that an additional meeting would be necessary to finalize the procedures for the board. This meeting was set for April 24, 2014 at 5:30 PM.

There was no additional public participation.

The board adjourned at 6:50 PM.

Respectfully submitted,

John Salomone
Town Manager